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24th October, 2018

To,
BSE Limited.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex.
Bandra East,
Mumbai-400051.

Dear Sir/Madam,

Sub: Receipt of approval for reclassification of shareholder under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to sub-regulation 7(c) of Regulation 31 A and other provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that National Stock Exchange of India Limited vide its letter dated 23rd October, 2018, has approved the Company’s application for reclassification of Pilani Investment and Industries Corporation Limited from “Promoter and Promoter Group” category to “Public” category under regulation 31 A of the SEBI Listing Regulations.

You are requested to take the same on record and disseminate the information through your website. The letter received from National Stock Exchange of India Limited approving reclassification is enclosed.

Yours Faithfully,
For Zuari Agro Chemicals Limited

R. Y. PATIL
Vice President & Company Secretary

Encl: As above.

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180. 2592181. 6752399

www.zuari.in

National Stock Exchange Of India Limited

Ref: NSE/LIST/64298

October 23, 2018

The Company Secretary
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar – 403726.

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated September 24, 2018 seeking Reclassification of Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Pilani Investment And Industries Corporation Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Hiren Shah
Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world, Kamala Mills
Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Hiren Narendra Shah
Date: Tue, Oct 23, 2018 18:37:03 IST
Location: NSE

